

COMMISSION MEETING MINUTES
June 27, 2006

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on June 27, 2006. Members present were Chairman Carol R. Page, Commissioner Dannie R. McConkie, Commissioner Alan Hansen, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

Mark Altom, Davis County Treasurer, stated that the call had just be completed with Zions Public Finances for the sale of the bonds for the Tax Anticipation Notes which will be coming before the commission at 4:00 this afternoon for approval and signing of the documents.

2005 Davis
County Audit
Report by the
firm of Crane,
Christensen,
and Ambrose

Jeff Ambrose, Crane, Christensen, and Ambrose, presented a report of the 2005 Davis County Audit. The firm audited the accompanying financial statements of the governmental activities, the business-type activities, the aggregate discretely presented component units, each major fund, and the aggregate remaining fund information of Davis County, as of and for the year ended December 31, 2005, which collectively comprises the County's basic financial statements as listed in the table of contents. The CAFR books are published in their entirety for the public, financials institutes, students etc. Anyone wishing to obtain a copy of the publication can contract the office of the Davis County Clerk/Auditor. Mr. Ambrose thanked Jonathan Lee, Davis County Director of Finance Clerk/Auditor Office, for his outstanding work in having the materials ready for the audit process. The Treasurer's Office and other offices were helpful in assisting with the necessary reports. The company gave Davis County an "unqualified" which is the highest rating available. Highlights of the report as found on page 19 discuss the County's total net assets, fund balances in the County's governmental funds, property tax revenues, and long-term debt. Page 22 provides a table of comparison of revenue and expenses of governmental activities and business type activities from 2005 compared to 2004.

The commissioners thanked Jeff Ambrose and his staff for their work. Thanks were extended to the Clerk/Auditor's Office, Treasurer, Information Systems, and other offices that assisted with the audit process.

2006 Certified
Tax Rates for
Davis County

Jonathan Lee, Davis County Chief Deputy Finance, Davis County Clerk/Auditor Office, presented the 2006 Certified Tax Rates for Davis County. The summary presented is as follows: General Fund 0.001424; Interest & Sinking Fund 0.000108; State A & C 0.000139; County A & C 0.000068; Library 0.000403; and County Special Service Area 0.000940. Steve Rawlings thanked Jonathan Lee, for having the information prepared ahead of schedule. Commissioner McConkie made a motion to approve the tax rates as presented. Commissioner Hansen seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-194 ISU
Insurance
Services for
Contractor
Pollution
Liability
Insurance
Coverage

Lewis Garrett, Davis County Health and Aging Services Director presented the following agreements:

(1.) Agreement #2006-194 with ISU Insurance Services/BC Environmental Brokerage. It is contractor pollution liability insurance coverage. Federal law requires this type of coverage in the event a property being worked with had lead paint detected. It is a one-year contract in the amount of \$1,700.00. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-195 UT
Dept. of Hlth
for Funding of

(2.) Agreement #2006-195 with the Utah Department of Health. This is cluster 4 funding for MCH (Maternal Child Health) and immunizations programs. It is a receivable in the amount of \$113,538.00.

Cluster 4 Programs	Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.
Agreement #2006-196 UT Dept. of Hlth for Cluster 6 Programs	(3.) Agreement #2006-196 with the Utah Department of Health. This is cluster 6 funding for the following program activities: minimum performance standards, environmental services, indoor clear air, and summer food. It is a receivable in the amount of \$123,122.00. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.
Amendment #2005-233A State of UT Contract Language Changes	(4) Amendment #2005-233A with the State of Utah Department of Human Services. This amendment changed the language in the contract and makes it possible to change the slot number and dollar amount by memorandum from DHS/DAAS and not violate medicaid regulations. The programs funding is used to keep older people out of nursing homes as long as possible through use of respite and housekeeping services. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.
Agreements #2006-197 #2006-198 #2006-199 #2006-200 For Companies to Provide In-Home and Adult Day Services	<p>(4) Agreement #2006-197 Do It for You, L.L.C. to provide for direct purchase of needed in-home services for clients of Davis County</p> <p>(5) Agreement #2006-198 Harmony Home Health Services, LLC to provide for direct purchase of needed in-home services for clients of Davis County</p> <p>(6) Agreement #2006-199 with Neighborhood House to provide for direct purchase of adult day services for clients of Davis County</p> <p>(7) Agreement #2006-200 with Country Niche Adult Day Care to provide for adult day care services for clients of Davis County.</p> <p>Commissioner Hansen made a motion to approve the agreements. Commissioner McConkie seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.</p>
Agreement #2006-201 Art Jacobsen for Lease of Fort Lane Complexes	(8) Agreement #2006-201 with Art Jacobsen was presented for lease of the Fort Lane Office Complexes in Layton, It is a payable in the amount of \$36,647.28. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.
Budget Change to True Up the Property Tax Budget to Expected Certified Tax Rate Revenues	Steve Rawlings, Davis County Clerk/Auditor, presented a budget change to true up the property tax budget to Certified Tax Rate expected revenues. It is increase current GF PT, 10-3110-000 by \$168,936; decrease current debt svc PT 31-3110-000 by \$549,920; decrease current A&C PT 10-3115-110 by \$319,098; increase current library PT 23-3110-000 by \$75,907; and increase current SSA PT 25-3110-000 by \$7,947. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.
Amendment #2001-136A UT Dept of Corrections to Increase Fees for Dispatch Services	Bud Cox, Davis County Sheriff, presented amendment #2001-136A with the Utah Department of Corrections AP&P Region II-D. This amendment will increase the yearly fees for dispatch services to Farmington AP&P from \$12,000.00 to \$13,200.00 per fiscal year. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.
Ordinance #6-2006 To Effectuate Transfer of Animal Control to the Davis County Sheriff's Office	Ordinance #6-2006 Amending Certain Sections of the Animal Control Ordinance as Set Forth in Title 6, Davis County Code, to Effectuate the Transfer of Davis County Animal Care and Control Department to the Davis County Sheriff's Office as a Division of the Davis County Sheriff's Office was presented. Sheriff Cox stated that the two organizations have worked closely in the past. The budget will remain separate. The

	<p>director has been temporary filled by Lt. Ted Ellison of the Davis County Sheriff’s Office. Services will continue with all entities under contract. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
Career Service Council Appointment for Howard Richardson	<p>Steve Baker, Davis County Personnel Director, presented the name of Howard Richardson for reappointment to the Davis County Career Service Council. It will be a three-year term. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.</p>
Agreement #2006-202 Jon J. Bunderson Criminal Indigent Defense Expense	<p>Agreement #2006-202 with Jon J. Bunderson for payment of criminal indigent defense expense for an expert witness not to exceed \$3,000.00 as allowed with a public defender criminal case. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
Commission Minutes Approved	<p>Commissioner McConkie made a motion to approve the commission meeting minutes of June 20. Commissioner Hansen seconded the motion. All voted aye.</p>
Personnel Register Approved	<p>A personnel register was presented. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion.</p>
Check Registers Approved	<p>Check registers as prepared by the Davis County Clerk/Auditor were presented. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.</p>
Introduction & Comments from Donetta Davidson US Election Assistance Commission	<p>Michael Cragun, State Elections Director, introduced Donetta Davidson who was nominated by President George W. bush and confirmed by unanimous consent of the United States Senate on July 28, 2005. to serve on the U.S. Election Assistance Commission (EAC). Her term of service extends through December 12, 2007. Ms. Davidson, formerly Colorado’s secretary of state comes to EAC with experience in almost every area of election administration – everything from county clerk to secretary of state. She stated that she is honored to be here in Utah on primary election day. She complimented the staff of the Clerk/Auditor office and Mark Langston, Information Systems and staff for all she has observed happening on this first electronic primary election day in Utah. Her efforts will be focused on learning from all here in Utah. Steve Rawlings thanked her for her attendance and they excused themselves for Steve to continue on a tour of facilities with Ms. Davidson and Mr. Cragun.</p> <p>Commissioner Hansen made a motion to convene as the Board of Equalization. Commissioner McConkie seconded the motion. All voted aye.</p>
Property Tax Register Approved	<p>A property tax register was presented. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
Board of Equalization Hearing for Total Renal Care of Utah, L.L.C.	<p>The Board of Equalization held a hearing with Herb Jenkins, State of Utah Tax Commission, and Cary Liston, Chief Deputy Personal Property Tax Davis County Assessor’s Office. The appeal was submitted by Bob Leisure, Property Valuation Services in behalf of Total Renal Care of Utah, L.L.C. as a 2006 Business Personal Property Assessment Appeal. Mr. Leisure called Paulette Hewitt, Davis County Clerk/Auditor Office, and stated that he would not be traveling here from Kansas for the hearing but he requested we proceed ahead with the hearing. The hearing is on personal property which is equipments is used in the business and on specific pieces of equipment.</p>

As stated in the company’s correspondence the heart of the appeal hinges on whether or not Hemodialysis and Reverse Osmosis machines are accepted and classified as Computer Integrated Machinery. The company feels the equipment should be allowed to be classified as Class 02 - Computer Integrated Machinery.

Mr. Jenkins explained that each hospital with like equipment is taxed the same as a statewide goal to follow the schedule outlined. Mr. Jenkins stated his responsibility is to change classes with uniformity in the state. When reclassification takes place it is the following year when it becomes effective so all industries are on a level playing floor. Cary Liston stated that at a county level we have no authority to make changes in equipment. Davis County’s only authority comes from the State of Utah. The company has not provided compiling evidence as requested to make the classification change.

Commissioner McConkie made a motion to deny. Commissioner Hansen seconded the motion. All voted aye.

Commissioner Hansen made a motion to reconvene the regular commission meeting. Commissioner McConkie seconded the motion. All voted aye.

A personal property tax register as prepared by the Davis County Assessor Office was presented. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.

Commissioner McConkie displayed and circulated maps for Davis County which highlights events for Davis County. The Davis Area Convention and Visitor’s Bureau is responsible for the publication. They are available at the commission office or the DACVB offices.

On Monday evening Commissioner Hansen and McConkie attended an award ceremony in Vernal for Celebrating 50 Years of Utah’s Oil and Gas Program. While not normally associated with oil and gas development, Davis County is in fact the site of Utah’s first gas field, discovered in about 1892. About 20 wells comprised the field and for almost two years provided gas to fuel lights of Salt Lake City residents.

No commission meeting will be held next week due to the legal holiday, July 4.

Commission meeting was recessed until 4:00 p.m.

Commission meeting was reconvened at 4:00 p.m. In attendance Chairman Carol Page, Commissioner Dannie McConkie, Commissioner Alan Hansen, Steve S. Rawlings, Davis County Clerk/Auditor, Gerald E. Hess, Chief Deputy Civil Davis County Attorney Office, Ross Bartholomew, Chief Deputy Davis County Treasurer, and Linda May, Davis County Commission Office Manager.

A resolution #2006-203 authorizing the issuance and sale of \$9,000,000 Davis County, Utah tax and revenue anticipation notes, Series 2006, and entering into certain covenants and making certain representations in connection therewith; awarding and confirming the sale or said notes; approving the form of notes; approving an official statement; and related matters was presented by Jonathan Ward, Zions Bank Public Finance.

The Series 2006 Notes are being issued to provide short-term cash to carry on County operations until tax revenues are received in December. Repayment of the Notes will come from the tax payments received in the 2006 fiscal year. The principal amount of Notes is \$9,000,000.00. The coupon rate is the face rate of the note with which interest is calculated on a 30/60 day basis. The coupon rate for this issue is 4.500%. The note yield for this issue is 3.700%. On June 13, 2006, Moody’s Rating Committee assigned a MIG1 rating to the Davis County’s Tax and Revenue Anticipation Notes, Series 2006. It is the highest rating.

Personal
Property Tax
Register
Approved

No Mtg. Next
Week

Recess Comm.
Mtg.

Reconvene
Commission
Meeting

Resolution
#2006-203
Authorizing the
Issuance &
Sale of Tax &
Revenue
Anticipation
Notes

Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Meeting adjourned.